Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1170261 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

L906

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Warren Builders LLC

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to: 123 Warfield Pt 117 Sable Dr Georgetown, KY 40324 Georgetown, KY 40324

3. Authorized Signature of Entity

Michael Paul Warren	
Signature and Title	1,6
Type or print name and title	Win S
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Date	0 NO -